

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
June 28, 2006
AGENDA

The meeting will begin at 7:30 p.m.

Call to Order

- Roll Call and Establishment of Quorum
- Introduction of Visitors
- Public Participation

Approval of the Minutes of the May 24, 2006 Regular Meeting*

Approval of the Minutes of the May 17, 2006 Committee-of-the-Whole Meeting*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the June Bill Listing* in the amount of \$ 97,080.13 (combined fiscal years)

Report of LINC Representative

Report of DLS Representative

Report of the Policy Committee

Report of the Friends of the Library Liaison

Report of Gifts to the Library*

Letters to Departing Staff Members

Strategic Plan/Library Administrator's Report*

Correspondence

- Building the Library Board Team by Dan Cain*
- Intergovernmental Risk Management Agency

Incident Reports*

Unfinished Business

- Library Financial Plan

New Business

- Volunteer Appreciation*
- Planning for Staff Recognition Event*
- Office Manager Job Description*
- Disposal of Equipment and Furniture*
- Policy 510: Building Use, Exhibits (Insurance)*
- Policy 510.5: Building Use: Library Exhibits Waiver of Responsibility Form*
- Policy 540: Building Use, Bulletin Boards—Use in Lobby*
- Policy 528: Building Use, Cassette Player and Compact Disc Player for Public Use*

Executive Session: Semi-Annual Review of Executive Session Minutes*

Planning of Future Meetings

Around the Table

Adjournment

Notes to Trustees: * Please bring your copies of these documents with you.

The Villa Park Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Library Administrator at (630) 834-1164 promptly to allow the Library to make reasonable accommodations for those persons.